

Message Text

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ACTION ARA-20

INFO OCT-01 ISO-00 SNM-02 IO-13 DEAE-00 AID-20 RSC-01

DRC-01 /058 W

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P 121530Z SEP 73

FM AMEMBASSY LIMA

TO SECSTATE WASHDC PRIORITY 6701

C O N F I D E N T I A L SECTION 1 OF 3 LIMA 6702

EO 11652: GDS

TAGS: SNAR, PE

SUBJECT: REVIEW OF FY 74 AND FY 75 NARCOTICS PROGRAM

REF: STATE 160296

FOR ARA/PE; S/NM - R. ROBERTSON; A/AID - M. WAMPLER

SUMMARY AND INTRODUCTION: FOLLOWING TABLES PROVIDE DATA REQUESTED REFTEL AND ARE BASED ON UPDATED NARCOTICS CONTROL ACTION PLAN LEAVING NEXT POUCH. ACTUAL FY 73 EXPENDITURES TOTLED DOLS 19,000; PROPOSED FY 74 PROGRAM AMOUNTS TO DOLS 400,000 OF WHICH ONE-HALF FOR PIP COMMUNICATIONS NETWORK AND RELATED EXPENDITURES; FY 75 PROJECTION IS FOR DOLS 293,000. TOTAL FOR ALL OTHER YEARS (THROUGH FY 78) AMOUNTS TO DOLS 406,000. END SUMMARY.

NEWLY ARRIVED AID/DIRECTOR HAS NOT HAD OPPORTUNITY REVIEW THIS PROPOSED PROGRAM IN DETAIL. ALTHOUGH AGREEING WITH GENERAL OBJECTIVES OF PROGRAM HE NOTES THAT PROPOSED FY 74 PROGRAM IS SUBSTANTIALLY ABOVE FY 74 CP AND FY 73 OBLIGATIONS. HE THEREFORE CAN CONCUR ONLY IF IT IS CLEAR THAT INCREASE FOR NARCOTICS PROGRAM WILL NOT RESULT IN DECREASE IN FUNDS AVAILABLE FOR OTHER AID PROGRAMS IN PERU. INEVENT WAIVER TO FISHERMEN'S PROTECTIVE ACT IS NOT REPEAT NOT OBTAINED, HE SPECIFICALLY REQUESTS

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REVIEW OF PROPOSED NARCOTICS FUNDING LEVELS, IN

RELATION TO OTHER PRIORITY PROGRAMS TO DETERMINE
IF REDUCTIONS ARE APPROPRIATE. DEA SAIC TAKES
POSITION THAT ANY POSSIBLE REVIEW OF PROPOSED
FUNDING LEVEL SHOULD NOT IN ANY EVENT AFFECT PIP
COMMUNICATIONS NETWORK PROPOSED HEREIN FOR
FY 74.

TABLE I SUMMARY

1. REQUESTED IN PREVIOUS NCAP
PLAN NOT APPROVED BY CCINC

2. NEW PROPOSALS

"B" "C" "D" "E"

AID

PIP ENFORCEMENT
ASSISTANCE
527-11-995-942.1 DOLS 7,000 DOLS 277,000 DOLS 94,000 DOLS 207
,000

GUARDIA CIVIL
ENFORCEMENT
527-11-995-942.2 DOLS 9,000 DOLS 57,000 DOLS 62,000 DOLS 111,000

CUSTOMS ENFORCEMENT
ASSISTANCE NO AID
527-11-995-942.3 FUNDING DOLS 63,000 DOLS 114,000 DOLS 179,000

AGRICULTURE RESEARCH.
ASSISTANCE NO AID NO AID NO AID
527-11-995-942.4 FUNDING FUNDING DOLS20,000 FUNDING

TOTAL DOLS 16,000 297,000 29,000 357,000

USIA 39000 3,000 3,000 99000

GRAND TOTAL DOLS 19,000 #00,000 298,000 406,000

NOTE: MOST GOP CONTRIBUTIONS ARE "IN KIND". ESTIMATES ARE NOT
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AVAILABLE AT THIS TIME.

TABLE II, PART A - NARRATIVE

1. POLICE (PIP) ENFORCEMENT ASSISTANCE PROJECT NO.

527-11-995-942.1. PROJECT TARGET AND COURSE OF ACTION:
TO UPGRADE NARCOTICS ENFORCEMENT CAPABILITIES OF PIP BY

(A) CONTRIBUTING TO IMPROVEMENT OF NATIONAL AND LIMA METROPOLITAN AND URBAN COMMUNICATIONS NETWORKS; (B) TRAINING OF OFFICERS IN NARCOTICS SQUAD; (C) SUPPORT TO POLICE BUDGET.

U.S. COORDINATING AGENCY: DEA. PROGRESS TO DATE:

MEASURED BY CONSIDERABLE INCREASE IN SEIZURES OVER PAST YEAR; COMPLETION OF AID/OPS TELECOMMUNICATIONS SURVEY AND NARCOTICS LAW ENFORCEMENT TEAM SURVEY REPORT; ONE PARTICIPANT TRAINED IN US.

FY-74 PROGRAM: (A) U.S. CONTRACT TECHNICAL REPRESENTATIVE TO ADVISED PIP ON INSTALLATION AND MAINTENANCE OF COMMUNICATIONS EQUIPMENT(ONE-HALF YEAR), COST: DOLS 13,000; (B) FOUR PARTICIPANTS FOR DEA SIX-WEEK INTERNATIONAL DRUG ENFORCEMENT SCHOOL, COST: DOLS 10,000; (C) IN-COUNTRY TWO-WEEK ENFORCEMENT TRAINING SCHOOL, COST: DOLS 35,000; (D) EQUIPMENT: COMMUNICATIONS EQUIPMENT AS PER AID/OPS SURVEY, COST: DOLS 187,000; OTHER COMMODITIES (MUG CAMERAS AND HANDIE TALKIES), COST: DOLS 18,000.; (E) OTHER COSTS: DOLS 12,000 SUPPORT TO POLICE BUDGET (PER DIEM AND TRANSPORTATION FOR PIP AGENTS ASSISTING DEA IN INVESTIGATIONS. DOLS 2,000 FOR INVITATIONAL TRAVEL.

FY-75 PROGRAM: PARTICIPANT TRAINING AND IN-COUNTRY TRAINING AT SAME LEVEL AS (B) AND (C) ABOVE. EQUIPMENT: 6 JEEPS, DOLS 30,000 AND 2 BOATS, DOLS 5,000; OTHER COSTS: DOLS 12,000 FOR SUPPORT TO POLICE BUDGET; DOLS 2,000 FOR INVITATIONAL TRAVEL.

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2. CIVIL GUARD ENFORCEMENT ASSISTANCE PROJECT NO. 527-11-995-942.2.

PROJECT TARGET AND COURSE OF ACTION: TO IMPROVE THE NARCOTICS ENFORCEMENT CAPABILITIES OF CIVIL GUARD THROUGH IN-COUNTRY AND

PARTICIPANT TRAINING AND COMMODITY SUPPORT TO UPGRADE LOCAL TRAINING FACILITIES. U.S. COOPERATING AGENCY IS AID. PROGRESS TO DATE: THREE CIVIL GUARD OFFICERS HAVE BEEN SENT TO INTERNATIONAL POLICE ACADEMY FOR NARCOTICS MANAGEMENT SUPPORT COURSE. LAW ENFORCEMENT STUDY TEAM CONDUCTED SURVEY OF CIVIL GUARD CAPABILITIES, INCLUDING TRAINING.

FY-74 PROGRAM: (A) PARTICIPANTS: TEN, 16-WEEK NARCOTICS MANAGEMENT COURSE AT IPA, COST DLS 31,000. (B) EQUIPMENT: TEACHING AID EQUIPMENT, 2 UNITS, DOLS 10,000 (SEE NCAP FOR DETAILS). (C) OTHER COSTS: DOLS 2,000 FOR INVITATIONAL TRAVEL.
FY-75 PROGRAM: (A) PARTICIPANTSTEN, 16-WEEK NARCOTICS MANAGEMENT COURSE AT IPA, COST DOLS 31,000. (B) EQUIPMENT: 6 JEEPS, COST DOLS 30,000, 2 BOATS, COST DOLS 5,000. (C) OTHER COSTS: DOLS 2,000 FOR INVITATIONAL TRAVEL.

3. CUSTOMS ENFORCEMENT ASSISTANCE PROJECT NO. 527-11-995-942.3. PROJECT TARGET AND COURSE OF ACTION: TO IMPROVE CUSTOMS AUTHORITIES' CAPACITY TO DETECT AND INTERDICT ILLICIT TRAFFIC IN NARCOTICS PASSING THROUGH PERUVIAN PORTS, AIRPORTS AND BORDER AREAS. GOAL WILL BE ACCOMPLISHED PRIMARILY THROUGH TRAINING OFFERED CUSTOMS INSPECTORS AND CUSTOMS AGENTS (RESGUARDO DE ADUANA). COOPERATING AGENCY IS U.S. CUSTOMS. PROGRESS TO DATE: LAW ENFORCEMENT STUDY TEAM COMPLETED SURVEY OF PERUVIAN CUSTOMS NEEDS. TWO
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2-WEEK IN-COUNTRY CUSTOMS ENFORCEMENT COURSES SCHEDULED FOR SEPTEMBER.

FY-74 PROGRAM: (A) TWO 2-WEEK CUSTOMS ENFORCEMENT (OVERSEAS) COURSE II, COST DOLS 50,000. (B) PARTICIPANTS: THREE 5-WEEK CUSTOMS ENFORCEMENT (MID-MANAGEMENT) COURSE III, COST DOLS 6,000. (C) EQUIPMENT: TEACHING AID EQUIPMENT, ONE UNIT DOLS 5,000 (SEE NCAP FOR DETAILS). (D) OTHER COSTS: DOLS 2,000 FOR INVITATIONAL TRAVEL.

FY-75 PROGRAM: (A) ONE 2-WEEK CUSTOMS ENFORCEMENT (OVERSEAS) COURSE II, COST DOLS 25,000; (B) PARTICIPANTS: FOUR 5-WEEK CUSTOMS ENFORCEMENT (MID-MANAGEMENT) COURSE III, COST DOLS 8,000; (C) OTHER COSTS: DOLS 2,000 FOR INVITATIONAL TRAVEL.

4. AGRICULTURAL RESEARCH ASSISTANCE PROJECT NO. 527-11-995-942.4. PROJECT TARGET AND COURSE OF ACTION: TO SUPPLEMENT RESEARCH UNDERTAKEN BY GOP WITH VIEW TO DETERMINING FEASIBILITY OF REDUCING COCOAPRODUCTION BY MEANS OF CROP SUBSTITUTION. RESEARCH GRANTS WOULD BE MADE TO AGRARIAN UNIVERSITY THROUGH MINISTRY OF AGRICULTURE. U.S. COORDINATING AGENCY: USDA. PROGRESS TO DATE: VISIT OF REPRESENTATIVE OF AGRICULTURAL RESEARCH SERVICE, USDA FOUND FAVORABLE

ATMOSPHERE FOR COOPERATIVE RESEARCH PROGRAMS.

FY-74 PROGRAM: NONE.

FY-75 PROGRAM: DOLS 20,000 FOR RESEARCH GRANTS AS JOINTLY DETERMINED BY MINAG AND USDA.

TABLE II - PIP ENFORCEMENT ASSISTANCE - 527-11-995-942.1 - AID

PART B - (1) PERSONNEL

"A" "B & C" "D" "E" "F THRU I"

1 CONTRACT COMM. ADV. NO AID 6 DOLS 13,000 NO AID FUNDING FUNDING

DEA (3 AGENTS; SEC'Y) DEA WILL PROVIDE

TOTAL 6 DOLS 13,000

PART B - (2) TRAINING - (FY'S 73 AND 74)

"A" "B" "C" "D" "E" "F" "G"

IN U.S.: IPA COURSE 1 1 DOLS 3,000 NO AID FUNDING

DEA ENFORC. NO AID FUNDING 3 4 DOLS 10,000

TOTAL 1 1 DOLS 3,000 3 4 DOLS 10,000

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DEA ENFORCEMENT NO AID FUNDING 12 24 DOLS 35,000

TOTAL 12 24 DOLS 35,000

PART B - (2) TRAINING - (FY'S 75 AND SUBS)

"H" "I" "J" "K" "L" "M"

IN U.S.: IPA COURSE NO AID FUNDING NO AID FUNDING

DEA ENFORC. 3 4 DOLS 10,000 9 12 DOLS 30,000

3 4 DOLS 10,000 9 12 DOLS 30,000

IN-COUNTRY

DEA ENFORCEMENT 12 24 DOLS 35,000 36 72 DOLS 105,000

TOTAL 12 24 DOLS 35,000 36 72 DOLS 105,000

PART B - (3) EQUIPMENT - (FY'S 73 AND 74)

"A" "B AND C" "D" "E"

COMMUNICATIONS NO AID FUNDING DOLS 187,000

CAMERAS NO AID FUNDING 2 DOLS 825

PART B - (3) EQUIPMENT - (FY'S 73 AND 74 CONT'D)

"A" "B AND C" "D" "E"

HANDITALKIES NO AID FUNDING 20 DOLS 17,175

JEEPS NO AID FUNDING NO AID FUNDING

BOATS NO AID FUNDING

E E E E E E E

ADP000

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PART B - (4) OTHER COSTS

"A" "C" "E" "G" "I"

IN COUNTRY

SUPPORT COSTS DOLS 4,000 DOLS 12,000 DOLS 12,000 DOLS 36,000

INVITATIONAL

TRAVEL NO AID FUND. DOLS 2,000 DOLS 2,000 DOLS 6,000

TOTAL DOLS 4,000 DOLS 14,000 DOLS 14,000 DOLS 42,000

TABLE II - GUARDIA CIVIL ENFORCEMENT ASSIST. - 527-11-995-942.2 -

AID

PART B - (1) PERSONNEL

NO AID FUNDING

PART B - (2) TRAINING - (FY'S 73 AND 74)

"A" "B" "C" "D" "E" "F" "G"

IN U.S.: IPA COURSE 20 10 DOLS 45,000

IPA COURSE 2 1.5 1 DOLS3,000 NO AID FUNDING

IPA COURSE 3 2 2 DOLS6,000 NO AID FUNDING

TOTAL 3.5 3 DOLS9,000 20 10 DOLS 45,000

IN-COUNTRY

NO AID FUNDING

PATT B - (2) TRAINING - (FY'S 75 AND SUBS)

"A" "H" "I" "J" "K" "L" "M"

IN U.S.: IPA COURSES 12 8 DOLS25,000 36 24 DOLS 75,000

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TOTAL 12 8 DOLS25,000 36 24 DOLS 75,000

IN-COUNTRY

NO AID FUNDING NO AID FUNDING

PART B - (3) EQUIPMENT (FY'S 73 AND 74)

"A" "B" "C" "D" "E"

TRAINING EQUIP. 2

UNITS PROJECTOR,

SLIDES, ETC. NO AID FUNDING 2 DOLS 10,000

JEEPS NO AID FUNDING NO AID FUNDING

BOATS NO AID FUNDING NO AID FUNDING

TOTAL 2 DOLS 10,000

PART B - (3) EQUIPMENT - (FY'S 75 AND SUBS.)

	"F"	"G"	"H"	"I"
JEEPS	6	DOLS 30,000	DOLS 30,000	
BOATS	2	DOLS 5,000	NO AID FUNDING	
TOTAL	8	DOLS 35,000	DOLS 30,000	

PART B - (4) OTHER COSTS

"A"	"C"	"E"	/G"	"I"
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INVITATIONAL

TRAVEL	NO AID FUNDING	DOLS 2,000	DOLS 2,000	DOLS 6,000
TOTAL		DOLS 2,000	DOLS 2,000	DOLS 6,000

TABLE 88 - CUSTOMS ENFORCEMENT ASSISTANTCE: - 527-11-995-942.3 -

AID

PART B - (1) PERSONNEL

NO AID FUNDING

PART B - (2) TRAINING - (FY'S 73 AND 74)

"A"	"B"	("	"D"	"E"	"F"	"G"
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IN U.S.: CUSTOMS INVEST.ENV. NO AID FUNDING 2 3 DOLS 6,000

TOTAL	2	3	DOLS 6,000
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IN-COUNTRY

2 WEEK COURSES NO AID FUNDING 25 50 DOLS 50,000

TOTAL	25	50	DOLS 50,000
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"A"	"H"	"I"	"J"	"("	"L"	"M"
-----	-----	-----	-----	-----	-----	-----

IN U.S.: CUSTOMS INVEST.ENV.

4 3 DOLS 6,000 12 9 DOLS 18,000

TOTAL	4	3	DOLS 6,000	12	9	DOLS 18,000
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IN-COUNTRY

2 WEEK COURSES 25 50 DOLS 50,000 75 150 DOLS 150,000

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TOTAL	25	50	DOLS 50,000	75	150	DOLS 150,000
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PART B - (3) EQUIPMENT - (FY'S 73 AND 74)

"A"	"B"	"C"	"D"	"E"
-----	-----	-----	-----	-----

TRAINING EQUIP.

FILMS, PROJECTORS,

ETC. NO AID FUNDING 1 DOLS 5,000

TOTAL	1	DOLS 5,000
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PART B - (3) EQUIPMENT - (FY'S 75 AND SUBS.)

"A"	F"	"G"	"H"	"I"
-----	----	-----	-----	-----

TRAINING EQUIP.

FILMS, PROJECTORS,

ETC. DOLS 56,000 1 DOLS 5,000

TOTAL	DOLS 56,000	1	DOLS 5,000;
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PART B - (4) OTHER COSTS

"C"	"E"	"G"	"I"
-----	-----	-----	-----

INVITATIONAL

TRAVEL NO AID FUNDING DOLS 2,000 DOLS 2,000 DOLS 6,000

TOTAL	DOLS 2,000	DOLS 2,000	DOLS 6,000
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TABLE II - AGRICULTURE RESEARCH ASSIST. - 527-11-995-942.3 - AID

PART B - (1) PERSONNEL

NO AID FUNDING

PART B - (2) TRAINING

NO AID FUNDING

PART B - (3) EQUIPMENT

NO AID FUNDING

PART B - (4) OTHER COSTS

"A" "C" "E" "G" "I"

NO AID FUNDING DOLS 20,000

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: collinp0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973LIMA06702
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS BARNEBEY
Errors: N/A
Film Number: n/a
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730940/aaaabdd.tel
Line Count: 401
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 8
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: STATE 160296
Review Action: RELEASED, APPROVED
Review Authority: collinp0
Review Comment: n/a
Review Content Flags:
Review Date: 24 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24-Jan-2002 by martinjw>; APPROVED <28 FEB 2002 by collinp0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REVIEW OF FY 74 AND FY 75 NARCOTICS PROGRAM
TAGS: SNAR, PE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005